

CENTRAL INTELLIGENCE AGENCY

Washington 25, D.C.

9 February 1959

MEMORANDUM FOR: Members of NIS Chapter IX Subcommittee

SUBJECT: Minutes of NIS Chapter IX Subcommittee Meeting,  
30 January 1959

1. Meeting Held on 30 January 1959

A meeting of the NIS Chapter IX Subcommittee was held at 1000 on 30 January 1959 to discuss the action of the NIS Committee concerning earlier Subcommittee proposals for relaxation of production commitments for Chapter IX and the related Section 19. The following were in attendance:

Mr. Arthur Cavanagh  
Mr. Alvin Munn  
Mr. J.V. McNairy  
Miss Mary Sensing  
Mr. William Meyers  
Dr. William Frank

ACIC (member)  
ACSI (member)  
AWS (alternate)  
USNHO Charts (member)  
USNHO Oceanography (member)  
OCE  
CIA (chairman)  
CIA

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2. NIS Committee Action

At the 16 December meeting, the NIS Committee concluded that the present yearly production requirements should be maintained -- 8 Chapters IX, 8 Sections 19, and 12 Section 19 portions of Chapter I Annuals -- and recommended that the Chapter IX Subcommittee consider means of reducing the time required for preparation of the Sections 19 and the Section 19 portions of the Annuals.

3. Subcommittee Proposals

The members of the Subcommittee discussed the problem at length, giving consideration to each of several suggestions that had been made informally by members of the OMI staff and by NIS Committee members.

The Subcommittee agreed on the following as means of reducing the research and production time required for the Sections 19 and the Section 19 portions of the Chapter I Annuals.

- a. Revise the outline to read "D. Programs under way." instead of "D. Programs under way or projected." and eliminate the discussion of projected programs.

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- b. Reduce the detail in the discussions on geodetic surveys and aerial photography to the absolute minimum required for Section 19 purposes.
- c. Discontinue consideration of graphics for all future Sections 19.

The ACIC subcommittee member suggested that the NIS Committee consider scheduling the Chapter I to coincide, whenever possible, with the preparation of the corresponding Chapter IX. In these instances research time for Section 19 would be reduced to a minimum.

#### 4. Conclusions

The members of the Subcommittee felt that the changes outlined in paragraph 3 above, would somewhat reduce the work load and would make possible the production of 12 Section 19 portions of the Chapter I Annuals per year.

The Subcommittee went on record as favoring representation from the Chapter IX Coordinator's office on the NIS Committee at those times when Chapter IX business is on the agenda.

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NIS Chapter IX Coordinator